

COMMISSIONERS' MEETING

AGENDA

2/3/2021

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley
3. Moment of Silent Meditation/Invocation – Dr. Larry Walthour, Shiloh Baptist Church.
4. Motion to approve the Consent Agenda Item A through C as listed below:

A. The minutes from the January 20, 2021 Commissioners Meeting as submitted.

B. Subsidized Permanent Legal Custodianship Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following Custodians, authorizing custodianship subsidy payments at the rates indicated for the following minor children until each child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

<u>Custodian</u>	<u>Minor Child</u>	<u>Rate per day</u>
FM & CM, Manchester PA	EDS	\$65.00
FM & CM, Manchester PA	KMS	\$65.00

C. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following school districts to establish the allocations between the County and the district for transportation costs related to educational stability for children in foster care, per the Every Student Succeeds Act, for the period July 1, 2020 through June 30, 2021:

<u>School District</u>	<u>Address</u>
Dover Area School District	101 Edgeway Road, Dover, PA, 17315
Northeastern School District	41 Harding Street, Manchester, PA 17345
South Western School District	225 Bowman Road, Hanover, PA 17331
York City School District	31 North Pershing Avenue, York, PA 17401
York Suburban School District	800 Hollywood Drive, York, PA 17403

5. Motion to approve a grant agreement between the County of York, on behalf of the Juvenile Probation Department, and **Juvenile Court Judges Commission, Harrisburg, Pennsylvania**, for a total grant amount of \$532,650.00, for the annual Grant-In-Aid application to the Juvenile Court Judges Commission to offset probation officer salaries and to assist with the implementation of the Juvenile Justice System's Enhancement Strategy for the period of July 1, 2020 through June 30, 2021.

6. Motion to approve the submission of a grant application, on behalf of the Office of Emergency Management, to the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, Pennsylvania**, to provide financial assistance for the Hazardous Material Response Team (HMRT) through the Local Emergency Planning Committee (LEPC) for emergency response equipment and training needs, for the period of July 1, 2021 to June 30, 2022.
7. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and the **PA District Attorney's Institute, Harrisburg, Pennsylvania**, to provide statewide automated victim information and notification services at no cost, for the period of January 1, 2021 to December 31, 2021.
8. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **Murray Insurance Associates, Lancaster, Pennsylvania**, to provide workers compensation self-insurance claims administration and risk management services, for a total cost of \$54,075.00, for the period of January 1, 2021 to December 31, 2021.
9. Motion to ratify a contract agreement between the County of York on behalf of the York County Prison and BFPE International, York, Pennsylvania, to provide testing and inspections of the fire protection systems and equipment, for a total cost \$25,750.00 for the period of January 1, 2021 to December 31, 2021.
10. Motion to authorize the solicitation of bids for the York Airport Reconstruction and Paving of the Hangar Area Apron, pending final approval by the Bureau of Aviation, Pennsylvania Department of Transportation.
11. Motion to approve change order 02-G with **Keller Contracting LLC, York, Pennsylvania**, for the Coroner's Office/Morgue project to install moisture treatment between the concrete slab and epoxy terrazzo flooring as recommended by the architect and manufacturer at an increase of \$1,601.49, increasing the total contract to \$703,221.12.
12. Motion to approve change order 01-H **Frey Lutz Corporation, Lancaster, Pennsylvania**, for the Coroner's Office/Morgue project to reallocate bid item units to complete work for the Conference / Viewing Room. There is no cost for this change order.
13. Motion to approve a revised change order 02-P with **SSM, Inc., New Cumberland, Pennsylvania**, for the Coroner's Office/Morgue project to correct the amount of the cost increase to relocate the gas service from the approved amount of \$250.01 to the actual amount of \$467.01, increasing the contract price to \$240,901.31.

14. Motion to approve the reappointment of David Glenn as board member to the Maryland and Pennsylvania Railroad Preservation Authority for a 5-year term effective January 1, 2021 through 2025.
15. Motion to approve a purchase between the County of York, on behalf of the Fleet Management, and **Whitmoyer Auto Group, Elizabethtown, Pennsylvania**, for (1) one 2020 Chevrolet Traverse, for use by York County District Attorney's Detective Division for a total cost of \$34,197.12, under a PA COSTARS contract.
16. Motion approve the **Check Register** for the week of January 27, 2021 totaling \$12,742,364.07.
17. Motion to approve the **Check Register** for the week of February 3, 2021 totaling \$
18. Report of Executive Sessions.
19. Other Business.
20. Period of Public Comment.
21. Motion to Adjourn.

Weekly Disbursement Totals for January 27, 2021

Fund

Name

Amount

01	General Fund	\$	1,241,331.18
01	230014 ~ Records Improvement Escrow		
01	230034 ~ ROD Automation Fees Escrow		
01	230036 ~ ROW Automation Fees Escrow		
01	230037 ~ COC Automation Fees Escrow		
01	230039 ~ Proth Automation Fees Escrow		
01	Payroll	\$	-
01	Ag Land Preservation	\$	-
01	Escrow	\$	-
01	Marcellus Shale	\$	-
03	Unclaimed Money	\$	-
04	Donations	\$	-
05	Controlled Substance	\$	1,421.98
06	Human Services	\$	-
07	Children & Youth	\$	726,595.91
08	911	\$	11,954.18
08	911 Act 12	\$	-
09	YC Capital Reserve	\$	-
10	Liquid Fuels	\$	-
10	YC Local Use Fee	\$	-
10	Liquid Fuels Act 44	\$	-
10	Marcellus Shale Bridge Maintenance	\$	-
11	Prison Telephone	\$	-
25	Aging	\$	146,930.75
28	MH-IDD	\$	256,698.41
32	YAHC Joinder Gov Capitation	\$	8,071,630.95
32	YAHC Joinder Gov Reinvestment	\$	59,394.05
35	Domestic Relations	\$	58.56
36	Earn-It	\$	-
40	Weatherization Liheap	\$	18,930.66
45	Block Grant	\$	28,502.56
46	Affordable Housing	\$	102,751.63
47	Revolving Fund	\$	6,400.00
50	Continuum of Care	\$	9,768.96
51	Weatherization Doe	\$	40,057.33
55	COVID 19	\$	-
71	Land Preservation Fund	\$	-
72	Tax Claim	\$	-
74	OPEB Trust	\$	-
75	Retirement	\$	2,019,919.96
80	Bonds	\$	-
90	Drug & Alcohol	\$	17.00
	Total	\$	<u>12,742,364.07</u>